

General information about company

Scrip code	509692
NSE Symbol	INDIANCARD
MSEI Symbol	NOTLISTED
ISIN	INE061A01014
Name of the company	THE INDIAN CARD CLOTHING COMPANY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	76.13
As on the end of previous 1st quarter	100	76.13
As on the end of previous 2nd quarter	100	76.07
As on the end of previous 3rd quarter	100	76.07
As on the end of previous 4th quarter	100	75.84

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	4000166			4000166	67.33	4000166		4000166	67.33
(B)	Public	10500	1940954			1940954	32.67	1940954		1940954	32.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10502	5941120			5941120	100	5941120		5941120	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				67.33					4000166			
(B)	Public				32.67					1866614	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5866780	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	100			100	0	100		100	0
Sub-Total (A)(1)		1	100			100	0	100		100	0
(2)	Foreign										
(e)	Any Other (specify)	1	4000066			4000066	67.33	4000066		4000066	67.33
Sub-Total (A)(2)		1	4000066			4000066	67.33	4000066		4000066	67.33
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	4000166			4000166	67.33	4000166		4000166	67.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	100			100	0	100		100	0
(j)	Other Financial Institutions	4	1782			1782	0.03	1782		1782	0.03
Sub-Total (B)(1)		5	1882			1882	0.03	1882		1882	0.03
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	15000			15000	0.25	15000		15000	0.25
Sub-Total (B)(2)		1	15000			15000	0.25	15000		15000	0.25
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	44941			44941	0.76	44941		44941	0.76
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10097	1519819			1519819	25.58	1519819		1519819	25.58
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	169766			169766	2.86	169766		169766	2.86
(i)	Non Resident Indians (NRIs)	102	20240			20240	0.34	20240		20240	0.34
(l)	Bodies Corporate	66	60776			60776	1.02	60776		60776	1.02
(m)	Any Other (specify)	222	108530			108530	1.83	108530		108530	1.83
Sub-Total (B)(4)		10494	1924072			1924072	32.39	1924072		1924072	32.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10500	1940954			1940954	32.67	1940954		1940954	32.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10502	5941120			5941120	100	5941120		5941120	100
Total (A+B+C)		10502	5941120			5941120	100	5941120		5941120	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				0					100			
Sub-Total (A) (1)				0					100			
(2)	Foreign											
(e)				67.33					4000066			
Sub-Total (A) (2)				67.33					4000066			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				67.33					4000166			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					100	0	0	0
(j)				0.03					32	0	0	0
Sub-Total (B) (1)				0.03					132	0	0	0
(2)	Institutions (Foreign)											
(d)				0.25					15000	0	0	0
Sub-Total (B) (2)				0.25					15000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.76					44941	0	0	0
(g)				25.58					1447429	0	0	0
(h)				2.86					169766	0	0	0
(i)				0.34					20165	0	0	0
(l)				1.02					60651	0	0	0
(m)				1.83					108530	0	0	0
Sub-Total (B) (4)				32.39					1851482	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				32.67					1866614	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					5866780			
Total (A+B+C)				100					5866780			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Multi-Act Trade And Investments Private Limited	
PAN (II)	AABCM0157E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	100	100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100	100
Class eg:y		
Total	100	100
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100	100
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Multi-Act Industrial Enterprises Limited	Click here to go back
PAN (II)	AAHCM4554D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4000066	4000066
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000066	4000066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	67.33	67.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4000066	4000066
Class eg:y		
Total	4000066	4000066
Total as a % of Total Voting rights	67.33	67.33
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	67.33	67.33
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	4000066	4000066
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	IEFP	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	221	1	222
No. of fully paid up equity shares held (IV)	108480	50	108530
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108480	50	108530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	0	1.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	108480	50	108530
Class eg:y			
Total	108480	50	108530
Total as a % of Total Voting rights	1.83	0	1.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.83	0	1.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	108480	50	108530
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	Prashant Kunjbihari Trivedi	AACPT2070P	554224500	United Kingdom		Multi-Act Industrial Enterprises Limited	AAHCM4554D		Mauritius		57.35	0		Yes
2	Prashant Kunjbihari Trivedi	AACPT2070P	554224500	United Kingdom		Multi-Act Industrial Enterprises Limited	AAHCM4554D		Mauritius		9.98	0		Yes
Total:											67.33	0	0	

